

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Office (5 Rozelle Avenue) on Wednesday 17 June 2026 at 6:15pm**

10 June 2026



Item	Subject (Initials = lead for report, others involved)	Time
1.	Sederunt	6.15
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Decisions/Approvals Report (JO) – focus of meeting – to be issued by day of meeting	
4.	2025/26 Annual Audited Financial Statements and Associated (FMD & External Auditor)	6.17
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 27 May 2026 (JO) 5.2 Previous Decisions Tracker Report (JO)	6.47
6.	Items Requiring Decision/Approval/Discussion: 6.1 Secretary’s Confirmation Report (IF/JO) 6.2 Post AGM Planning (JO) 6.3 Risk Register Update Report from May 2026 CoM Meeting (JO) 6.4 Business General Report (JO) 6.5 Membership and Committee Report (IF) 6.6 Housing Services Assurance Report (KB) 6.7 Proposed Tenant / Customer Participation Action Plan 2026/2027	
7.	Policy Reviews – Requiring Decision/Approval 7.1 M.04 Stock Condition Survey Policy review (KB) 7.2 S.11 Flexible Working Policy review (IF) 7.3 S.23 Sabbatical Policy review (IF) 7.4 H.14 Domestic Abuse Policy review (KB) 7.5 S.13 Behaviours Framework Policy review (JO)	
8.	Items For Update / Noting 8.1 Director’s Six Month Appraisal June 2026 – Chairperson’s Feedback Report (LD)	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	

Notes:  
Loan Portfolio Return previously approved at June CoM – approved at 27/05/2026 CoM meeting.

Date of Next Meeting:  
AGM - Tuesday Tues 23 June 2026 – St Mark’s Church, Kinfauns Drive